

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067986

FILED
Apr 28, 2009
Secretary of State

Entity Name: FRIAR'S COVE COMMUNITIES, INC.

Current Principal Place of Business:

% ALAN SUMMERTON
3501 W VINE ST SUITE 523
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

% ALAN SUMMERTON
3501 W VINE ST SUITE 523
KISSIMMEE, FL 34741

New Mailing Address:

% ALAN SUMMERTON
1515 SUNSE POINTE
KISSIMMEE, FL 34744

FEI Number: 03-0447846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERTON, ALAN .
3501 W VINE ST
SUITE 523
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SUMMERTON, ALAN .
1515 SUNSET POINT
KISSIMMEE, FL 34744 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALAN SUMMERTON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SUMMERTON, ALAN
Address: 3501 WEST VINE STREET SUITE 523
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SUMMERTON, ALAN
Address: 1515 SUNSET POINTE
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN SUMMERTON

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04/28/2009

Electronic Signature of Signing Officer or Director

Date